Approved as to Form and Legality	Date
County Counsel	March 13, 2014
County Counsel	

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE MEDICAL RESERVE CORPS PROGRAM. AMOUNT: \$3,500.00 (STATE FUNDS). PERIOD: JANUARY 1, 2014 THROUGH JULY 31, 2014

WHEREAS, the National Association of County and City Health Officials has formally communicated a Notice of Contract Award for Contract No. MRC 14-0381, in the amount of \$3,500.00 (State Funding), for the period of January 1, 2014 through July 31, 2014; and,

WHEREAS, the services under the Contract will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps Program and support the continuation of the LINCS core infrastructure and priority projects that focus on enhancing the capabilities of emergency-ready public health departments and improving measurable outcomes; and,

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby	X					<u> </u>
Carabelli	X				1		Walter	X				·	1.
Cimino	X						Koontz	X					1.
Colavita	X												
		X-	—Indic	ates V	ote	Abs	s.—Absent	N.V.—	Not V	oting	I	.)	<u> </u>
]	Res.—	Resolu	tion M	loved				_			

WHEREAS, the services under the Contract will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps, including identifying, registering and training individuals who are willing to respond to a biological incident or natural disaster or any other public health emergency and,

WHEREAS, the services under the Grant will enable the County to provide better support to the residents of Mercer County to manage future catastrophic events and potential biological incidents; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the National Association of County and City Health Officials (NACCHO) for the Medical Reserve Corps Program, in an amount of \$3,500.00 (State Funds), for the period of January 1, 2014 through July 31, 2014.
- 2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Award, to: Carl Michaels, LINCS BT Contract Administrator, State of New Jersey, Department of Health, P.O. Box 360, Trenton, New Jersey 08625-0360, the Mercer County Department of Human Services Contract Unit, and Mercer County Health Officer.

Jalese N. Worthy

Cannon
Carabelli
Cimino
Colavita

App	roved as	to For	m and L	egality			Ð	ate				•	
	Sasu. Coun	ty Cou	nsel	n (•••••	٠		.]	March	13,	2014		····
		AUT CON OF N JAN AMO	HORIZ TRACT NEW JE UARY DUNT	ED T WITH RSEY I 1, 2014 NOT	O E THE FOR P TO I	AND CI EXECUTE CHILDE RENATA ROUGH EXCEED 0.00) (CO	E A REN'S AL SE DEC 9: \$5	COS HOME ERVIC EMBI 4,000.	OMPI ME SC ES. I ER 3	ETITI OCIE PERIO 1, 20 (2014	VE TY DD: 15.		
use	of comp	etitive	contract	ting for	specia	the Law	ds or s	service	es def	ined i	n the	Act; a	ınd,
		of Mer				rtment o dren's H							
	npetitive	contra	cting fo	r prenat	al serv	Board lices, purnber 12,	suant	to <u>N.J</u>					
ado			•			ose are ounty Bu		_	upon	the	inclus	sion i	n and
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							* * * * * * *	*****	• • • • • • • •		lerk	to the	Board
	······································		·		ECOR	D OF V	OTE						
FREEHOL	NED A	NTorr	NATSO A	V = m.		•		A	N.T.	NIT 7		D	
	DER Aye	Nay	N.V. A	Abs. Res.	Sec.	FREEHO	LAJUK	Aye	Nay	NV.	Abs.	Res.	Sec.

e	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
					1	Frisby	X					
<u> </u>				1		Walter	X					
<u>(</u>						Koontz	X					
<u> </u>								****				
	X-	-Indic	ates V	ote	Abs	.—Absent	N.V.—	Not V	oting	,		
]	Res]	Resolu	tion M	loved	Sec.—Resol	ution	Second	ded			

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Children's Home Society of New Jersey for prenatal services, for the period of January 1, 2014 through December 31, 2015, in an amount not to exceed \$54,000.00 (2014 \$27,000.00; 2015 \$27,000.00) (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Maritza Raimundi-Petroski, MPA, Children's Home Society of New Jersey, 635 South Clinton Avenue, Trenton, New Jersey 08611, the Mercer County Department of Human Services Contract Unit, and Mercer County Health Officer.

Jules N. Worthy

Approved as to Form and Legality	Date
Such of Cruly County Counsel	March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CURA, INC., FOR RESIDENTIAL SERVICES-SHORT TERM SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTENDING FOR ONE (1) YEAR. AMOUNT: \$15,000.00 (STATE FUNDS – NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County residential services-short term services are eligible for competitive contracting, as per N.J.S.A. 40A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for residential services-short term services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; and,

••••	Clerk to the Board
	Clerk to the board

······································					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.	FREEHOLDER	Ave	Nav	N.V.	Abs	D	T G.
Cannon	X			,			Frisby	V	ivay	14.7.	Abs.	Res.	Sec.
Carabelli	X				1		Walter	Ŷ		<u> </u>			
Cimino	X						Koontz	X			 		<u></u>
Colavita	X								-		 		-

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with CURA, Inc., for the provision of residential services-short term services, for the period of January 1, 2014 through December 31, 2014, with an Option to Extend for one (1) year, in the amount of \$15,000.00 (State Funds No County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Gloria E. Plaza, Executive Director, CURA, Inc., 35 Lincoln Park, Newark, New Jersey 07102, the Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.

Jules N. Worthy

Approved as to Form and Legality

Date

March 13, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC./TRENTON TREATMENT CENTER FOR ALCOHOL AND DRUG ASSESSMENT AND REFERRAL SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$60,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County alcohol and drug prevention and referral services are eligible for competitive contracting, as per N.J.S.A. 40A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for alcohol and drug prevention and referral services, as per Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014and 2015 Mercer County Budgets; and,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Avio	Nay	N.V.	Allen	1 75	G.,	FOYWELD'S DEED	т	1 ==				
	Aye	Ivay	1V.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X				ļ	
Carabelli	X						Walter	X	·				
Cimino	X						Koontz	X		 		<u> </u>	
Colavita	X								<u> </u>			ļ	

Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; and,

WHEREAS, United Progress, Inc./ Trenton Treatment Center, with its principal office located at 56 Escher Street, P.O. Box 10, Trenton, New Jersey 08601, was the only agency to respond to the Request for Proposal and their Contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with United Progress, Inc./ Trenton Treatment Center for the provision of alcohol and drug assessment and referral services, for the period of January 1, 2014 through December 31, 2014, with an Option to Extend for one (1) year, in the amount of \$60,000.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Leslie A. Dona, Executive Director, United Progress, Inc./ Trenton Treatment Center, 56 Escher Street, P.O. Box 10, Trenton, New Jersey 08601, the Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.

Jarles N. Warthy

Clerk to the Board

Approved as to Form and Legality	Date
Sauch & Crendy	March 13, 2014
County Counsel	

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC., FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2014 THROUGH APRIL 30, 2015. AMOUNT NOT TO EXCEED: \$24,100.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the PoliSys System in the Mercer County Sheriff's Office; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Enforsys Police Systems, Inc., 200 Lanidex Plaza, Suite 2103, Parsippany, New Jersey 07054, in an amount not to exceed \$24,100.00, for the period of May 1, 2014 through April 30, 2015; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

Clerk to the Board

	· .				RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec
Cannon	X					1	Frisby	Y					-
Carabelli	X				J	-	Walter	Ŷ	1				
Cimino	X						Koontz	Y		·	 		
Colavita	X					<u> </u>			 		 	 	

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are hereby authorized to execute Proprietary Software Maintenance and Support Agreement with Enforsys Police Systems, Inc. for software maintenance and support of the PoliSys System for the Mercer County Sheriff's Office, for the period of May 1, 2014 through April 30, 2015, in an amount not to exceed \$24,100.00.
- 2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et. seq.).
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology.

Jules N. Worthy

Approved as to Form and Legality	Date	
Sarah (S. Country) County Counsel	March 13, 2014	
County Counsel		•••••

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE **PROPRIETARY** A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH SOFTCODE, INC. FOR CIVILSERVE AND CIVILWEB **SYSTEMS** PROVIDED TO THE MERCER COUNTY SHERIFF"S OFFICE. PERIOD: JANUARY 1, 2014 DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$27,000.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the CivilServe and the CivilWeb Systems in the Mercer County Sheriff's Office; and,

WHEREAS, the County of Mercer has negotiated an Agreement with SoftCode, Inc, 490 Boston Post RD., Sudbury, MA 01776, in an amount not to exceed \$27,000.00 for the period of January 1, 2014 through December 31, 2014; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; now, therefore,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nav	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby	Ý	-			144034	
Carabelli	X				1		Walter	Ŷ			 		1
Cimino	X					<u> </u>	Koontz	Y	 				
Colavita	X	1	<u> </u>		 			-	 		 	 	
	<u> </u>	X-	-Indic	ates V	ote	Abs	-Absent	⊥ N.V.—	Not V	Ofing	L	<u> </u>	L

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget, now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with SoftCode, Inc. for software maintenance and support for the CivilServe and CivilWeb Systems for the Mercer County Sheriff's Office, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$27,000.00.
- 2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et. seq.).
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology.

Jeles N. Worthy

Clerk to the Board

	Á	pprove	d as	to	Form	and	Legality
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Date

March 13, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE Α **PROFESSIONAL** SERVICE CONTRACT, AWARDED THROUGH A "NON-FAIR AND **OPEN** PROCESS" WITH ANTONIO MARTINEZ, ESQ., FOR **PROFESSIONAL** LEGAL **SERVICES** REGARDING **PSYCHIATRIC** AND DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$50,000.00

WHEREAS, Mercer County has a need to acquire professional legal services for a "non-fair and open contract", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$50,000.00; and,

WHEREAS, Antonio Martinez, Esq., has agreed to provide the services described in the Professional Services Contract, in an amount not to exceed \$50,000.00; and,

Clerk to the Board

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FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby	X			<u> </u>		1
Carabelli	X						Walter	X					<u> </u>
Cimino	X						Koontz	X					
Colavita	X										-	<u> </u>	† · · ·

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, Antonio Martinez, Esq., has completed and submitted a Political Contribution Disclosure Certification which certifies that Antonio Martinez, Esq., has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1 et. seq.) permits a "non-fair and open process" for the awarding of contracts for "Professional Services"; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract, awarded through a "non-fair and open process", with Antonio Martinez, Esq., for professional legal services regarding psychiatric and domestic violence hearings as the patient's advocate, on behalf of the County of Mercer, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$50,000.00.
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Antonio Martinez, Esq., 465 Hamilton Avenue, Trenton, New Jersey 08611, and a copy of each to the Mercer County Counsel's Office.

Jules N. Worthy

Clerk to the Board

Approved as to Form and Legality

Date

March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE Α **PROFESSIONAL** SERVICE CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF GENOVA, BURNS, GIANTOMASI AND WEBSTER, LLC. TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services awarded through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS. Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$200,000.00; and,

WHEREAS, Genova, Burns, Giantomasi and Webster, LLC, 494 Broad Street, Newark, New Jersey 07102-3230, has agreed to provide professional legal services, labor, employment, and litigation matters to the County of Mercer, at an hourly rate of \$175.00 for labor matters and \$200.00 for litigation matters, in an amount not to exceed \$200,000.00, for the period of January 1, 2014 through December 31, 2014; and

Clerk to the Board

			··	·	RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nay	N.V.	Abs	Res.	Sec.
Cannon	X						Frisby	Y	 			1	
Carabelli	X					*	Walter	Ŷ	<u> </u>	ļ	-		
Cimino	X					<u> </u>	Koontz	Y	 	 	<u> </u>	<u> </u>	
Colavita	X		-		<u> </u>	 _					<u> </u>		
		X-	-Indic	ates V	otè	Abs	.—Absent	N.V.—	Not V	ofing	<u> </u>	<u> </u>	
·				Resolu									

WHEREAS, the prior Agreement with Genova, Burns, Giantomasi and Webster, LLC, was for a fiscal year end, and therefore, that Agreement is hereby superseded by the attached new contract; and,

WHEREAS, Genova, Burns, Giantomasi and Webster, LLC, has completed and submitted a Political Contribution Disclosure Certification, which certifies that Genova, Burns, Giantomasi, and Webster, LLC, has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Genova, Burns, Giantomasi and Webster, LLC, from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and adoption of 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) permits a "non-fair and open process" for awarding of contracts for "Professional Services"; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a "non-fair and open process"), with Genova, Burns, Giantomasi and Webster, LLC, for labor, employment, and various litigation matters on behalf of the County of Mercer, in an amount not to exceed \$200,000.00, for the period of January 1, 2014 through December 31, 2014 (County Funds).
- 2. The Political Contribution Disclosure Certification and the Determination of Value be placed on file with this Resolution.

- 3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
- 4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: Genova, Burns, Giantomasi and Webster, LLC, and the Mercer County Counsel's Office.

Jules N. Worthy

Approved as to Form and Legality	Date
County Counsel	March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH LOOMACRES WILDLIFE MANAGEMENT. INC., TO **IMPLEMENT** INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: MARCH 13, 2014 THROUGH MARCH 12, 2015. AMOUNT NOT TO EXCEED: \$27,649.42, WITH AN OPTION TO EXTEND FOR TWO (2) ONE-YEAR PERIODS IN AMOUNT NOT TO EXCEED \$33,931.44 PER YEAR

WHEREAS, the County of Mercer is in need of professional services to implement an integrated Wildlife Hazard Management Plan for the Trenton-Mercer Airport and surrounding properties; and,

WHEREAS, the County of Mercer requests the assistance of Loomacres Wildlife Management, Inc., P.O. Box 361, Warnerville, NY 12187, to perform said services as defined in Appendix 1 "Scope of Work", in an amount not to exceed \$27,649.42, for the period of March 13, 2014 through March 12, 2015, with an Option to Extend for two (2) one-year periods, in an amount not to exceed \$33,931.44 per year; and,

Clerk to the Board	
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	···		·		RE	COR	D OF VOTE	12.1			,	·	•
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	V				14405	Du.
Carabelli	X				1	—	Walter	Ŷ			 	-	
Cimino	X		†··		-	<u> </u>	Koontz	₩ V			 		
Colavita	X			 		<u> </u>				 	 		
	· <u> </u>	X-	-Indic	ates V	ote	Abs	-Absent	N.V.—	Not V	oting	<u> </u>	<u> </u>	<u>.</u>

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, the United States Department of Agriculture, Animal and Plant Health Inspection Service (USDA/APHIS), during 2005 conducted a detailed Wildlife Hazard Assessment, and developed recommendations for implementation into Trenton-Mercer Airport's formal Wildlife Hazard Management Plan to comply with Federal Aviation Regulation Part 139 and ensure safety to aircraft operating at the facility; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice stating the nature, duration, service, and amount of contract be on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services without Competitive Bids" file, alone with the Resolution and Contract, and that these documents are required to be publicly advertised; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and the Clerk to the Board are hereby authorized to execute a Professional Service Agreement with Loomacres Wildlife Management, Inc., to implement an Integrated Wildlife Management Hazard Plan for the Trenton-Mercer Airport and surrounding properties, in an amount not to exceed \$27,649.42, for the period of March 13, 2014 through March 12, 2015, with the option to extend for two (2) one-year periods in an amount not to exceed \$33,931.44 per year.
- 2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, because the services are to be rendered or performed by a person authorized by law to practice a recognized profession whose practice is regulated by law (N.J.S.A. 40A:11-2), and the services are such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

- 3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) business days of passage, as required by law.
- 4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Cody L. Baciuska, Vice President, Loomacres Wildlife Management, the Director of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent; and two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement, to the Airport Manager.

Jules N. Worthy

Approved as to Form and Legality

Date

County Counsel

March 13, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ENDORSES THE CONCEPT PLAN FOR IMPROVEMENTS TO PRINCETON-HIGHTSTOWN ROAD (CR 571) FROM CLARKSVILLE-GROVERS MILL ROAD TO CRANBURY/WALLACE ROADS, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the West Windsor Township Council, through Resolution No. 2005-R283, adopted on November 21, 2005, has endorsed the concept plan for improvements to Princeton-Hightstown Road (CR 571) from Clarksville-Grovers Mill Road to Cranbury/Wallace Roads, with two (2) amendments; and,

WHEREAS, the proposed modifications to the intersection of CR 571 and Clarksville-Grovers Mill Road, as depicted in the concept plan endorsed by West Windsor Township, as per Resolution No. 2005-R283, was modified to avoid additional right of way acquisition and significant impacts to landscape features; and,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nav	N.V.	Abs.	Res	Sec
Cannon	X				<u> </u>	1	Frisby	V	1443	1444	Aus	INES.	560
Carabelli	X				1		Walter	Ŷ	<u> </u>		 		
Cimino	X						Koontz	V	<u> </u>	-	├	 	
Colavita	X		1			 							 -

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, the West Windsor Township Council adopted on February 4, 2013 Resolution No. 2013-R051, endorsing the revised concept plan, as depicted in the Draft Categorical Exclusion Documentation for Roadway and Safety Improvements on County Route 571 (Princeton-Hightstown Road) from County Route 638 (Clarksville Road) to County Route 615 (Wallace-Cranbury Road), West Windsor Township, Mercer County, State of New Jersey, dated November 2013, prepared by the Louis Berger Group, Inc., for improvements to the intersection of CR 571 and Clarksville-Grovers Mill Road; and,

WHEREAS, Mercer County intends to pursue federal funds for costs associated with final design and construction of improvements; and,

WHEREAS, a Resolution from both West Windsor Township and Mercer County endorsing the project are required as a condition for receiving federal funds; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby concurs with West Windsor Township Resolution No. 2013-R051, adopted February 4, 2013, endorsing the revised concept plan for improvements to Princeton-Hightstown Road (CR 571) from Clarksville-Grovers Mill Road to Cranbury/Wallace Roads, as outlined; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further distribution, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.

Jerken N. Worthy

Clerk to the Board

Approved as to Form and Legality	Date
Saich Il ambe	March 13, 2014
County Counsel	

MERCER COUNTY **BOARD** OF CHOSEN FREEHOLDERS AUTHORIZES ALLOCATION OF FY 2010 (ATP) BALANCE SURPLUS FROM MERCER COUNTY **BRIDGE** NO. 762.7, PRINCETON-HIGHTSTOWN ROAD OVER BIG BEAR BROOK, WEST WINDSOR TOWNSHIP, TO MERCER BRIDGE NO. 214.2, BEAR TAVERN ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP, **MERCER** COUNTY. AMOUNT: \$50,944.00

WHEREAS, the New Jersey Department of Transportation has advised the County of Mercer that there is a balance surplus from the FY 2010 (ATP) dedicated to Bridge No. 762.7, Princeton-Hightstown Road over Big Bear Brook, West Windsor Township, in the amount of \$50,944.00; and,

WHEREAS, the County has also been advised by the same that the balance surplus shall have allocation for use by Fiscal Year 2014; and,

WHEREAS, it is in the best interest of Mercer County to allocate use of said ATP balances; now, therefore,

Clerk to the Board

				RE	COR	D OF VOTE					·	
Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER '	Ave	Nav	N.V.	Abs	Res	Sec.
X				1		Frisby	v				1443	
X			-	1			\$			<u> </u>		-
X					 		Ŷ	 .	-			 -
X				<u> </u>				-				
	X X	X X X	X X X	X X X	Aye Nay N.V. Abs. Res. X	Aye Nay N.V. Abs. Res. Sec. X X X X X X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. X Image: Control of the co

K—Indicates Vote Abs.—Absent N.V.—Not Votin Res.—Resolution Moved Sec.—Resolution Seconded BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders be and are hereby authorized to allocate the remaining FY 2010 (ATP) Balance Surplus of \$50,944.00 from Mercer County Bridge No. 762.7, Princeton-Hightstown Road over Big Bear Brook, West Windsor Township, to the following bridge in Mercer County:

 Bridge No. 214.2, Bear Tavern Road over Jacobs Creek, Hopewell Township and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.

Jerlese N. Worthy

Clerk to the Board

Approved as to Form and Legality	Date	
County Counsel	March 13, 2014	

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES ALLOCATION OF FY 2010 (ATP) BALANCE SURPLUS FROM MERCER COUNTY BRIDGE NO. 642.9, YARDVILLE-HAMILTON SQUARE ROAD OVER POND RUN, HAMILTON TOWNSHIP, TO MERCER BRIDGE NO. 214.2, BEAR TAVERN ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP, MERCER COUNTY. AMOUNT: \$100,000.00

WHEREAS, the New Jersey Department of Transportation has advised the County of Mercer that there is a balance surplus from the FY 2010 (ATP) dedicated to Bridge No. 642.9, Yardville-Hamilton Square Road over Pond Run, Hamilton Township, in the amount of \$100,000.00; and,

WHEREAS, the County has also been advised by the same that the balance surplus shall have allocation for use by Fiscal Year 2014; and,

WHEREAS, it is in the best interest of Mercer County to allocate use of said ATP balances; now, therefore,

					RE	COR	D OF VOTE			·			
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.
Cannon	X						Frisby	Y			<u> </u>		
Carabelli	X						Walter	X	 	 		 	+
Cimino	X						Koontz	X	 			 	╁┈╴
Colavita	X				<u> </u>								
			-Indic			Abs	-Absent	N.V.	Not V	oting		<u> </u>	
]	Res.—	Resolu	tion M	loved	Sec.—Resol						

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders be and are hereby authorized to allocate the remaining FY 2010 (ATP) Balance Surplus of \$100,000.00 from Mercer County Bridge No. 642.9, Yardville-Hamilton Square Road over Pond Run, Hamilton Township, to the following bridge in Mercer County:

Bridge No. 214.2, Bear Tavern Road over Jacobs Creek, Hopewell Township and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.

Serles N. Worthy

Clerk to the Board

Approved	28	to	Form	and	Legality
Approved	as	to	T. OI III	аци	Licganty

Date

March 13, 2014

County Counsel

MERCER **COUNTY BOARD** OF **CHOSEN** FREEHOLDERS AUTHORIZES ALLOCATION OF FY 2010 (ATP) BALANCE SURPLUS FROM MERCER COUNTY BRIDGE NO. 740.2, OLD TRENTON ROAD OVER ASSUNPINK CREEK, WEST WINDSOR TOWNSHIP, TO MERCER BRIDGE NO. 214.2, BEAR TAVERN ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP, MERCER COUNTY. AMOUNT: \$100,000.00

WHEREAS, the New Jersey Department of Transportation has advised the County of Mercer that there is a balance surplus from the FY 2010 (ATP) dedicated to Bridge No. 740.2, Old Trenton Road over Assunpink Creek, West Windsor Township, in the amount of \$100,000.00; and,

WHEREAS, the County has also been advised by the same that the balance surplus shall have allocation for use by Fiscal Year 2014; and,

WHEREAS, it is in the best interest of Mercer County to allocate use of said ATP balances; now, therefore,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	NV.	Albs.	Res.	Sec.	FREEHOLDER	.Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	X					1	Frisby	X					1
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					<u> </u>
Colavita	X						1						

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders be and are hereby authorized to allocate the remaining FY 2010 (ATP) Balance Surplus of \$100,000.00 from Mercer County Bridge No. 740.2, Old Trenton Road over Assunpink Creek, West Windsor Township, to the following bridge in Mercer County:

• Bridge No. 214.2, Bear Tavern Road over Jacobs Creek, Hopewell Township and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.

Jules N. Worthy

Approved as to Form and Legality

Date

March 13, 2014

County Counsel

MERCER COUNTY BOARD OF **CHOSEN** FREEHOLDERS AUTHORIZES ALLOCATION OF FY 2010 (ATP) BALANCE SURPLUS FROM MERCER COUNTY BRIDGE NO. 861.1, OLD TRENTON ROAD OVER TRIBUTARY TO MILLSTONE RIVER, EAST WINDSOR TOWNSHIP, TO MERCER BRIDGE NO. 214.2, BEAR TAVERN ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP, **MERCER** COUNTY. AMOUNT: \$252,000.00

WHEREAS, the New Jersey Department of Transportation has advised the County of Mercer that there is a balance surplus from the FY 2010 (ATP) dedicated to Bridge No. 861.1, Old Trenton Road over Tributary to Millstone River, East Windsor Township, in the amount of \$252,000.00; and,

WHEREAS, the County has also been advised by the same that the balance surplus shall have allocation for use by Fiscal Year 2014; and,

WHEREAS, it is in the best interest of Mercer County to allocate use of said ATP balances; now, therefore,

Clerk to the Board

					RE	COR	D OF VOTE		-				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nav	N.V.	Abs.	Res.	Con
Cannon	X	Í	<u> </u>		 	1	Frisby	11ye	тау	14.4.	Aus	KES	Sec.
Carabelli	X	-			1	· •	Walter	+		 	<u> </u>		ļ
Cimino	X	-		 	- V	 	Koontz	Ŷ	<u> </u>			 	
Colavita	X							_	1	<u> </u>	-	 	
	3	X-	-Indic	ates V	ote	Abs	.—Absent	N.V.—	Not V	oting	<u> </u>		<u></u>

Res.—Resolution Moved

Sec.—Resolution Seconded

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders be and are hereby authorized to allocate the remaining FY 2010 (ATP) Balance Surplus of \$252,000.00 from Mercer County Bridge No. 861.1, Old Trenton Road over Tributary to Millstone River, East Windsor Township, to the following bridge in Mercer County:

 Bridge No. 214.2, Bear Tavern Road over Jacobs Creek, Hopewell Township and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.

Jules N. Worthy

Clerk to the Board

Approved as to Form and Legality	Date
Sanah S. Crowley County Counsel	March 13, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES ALLOCATION OF FY 2010 (ATP) BALANCE SURPLUS FROM MERCER COUNTY BRIDGE NO. 860.1, MILLSTONE ROAD OVER MILLSTONE RIVER, EAST WINDSOR TOWNSHIP, TO MERCER BRIDGE NO. 214.2, BEAR TAVERN ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP, MERCER COUNTY. AMOUNT: \$1,053,949.00

WHEREAS, the New Jersey Department of Transportation has advised the County of Mercer that there is a balance surplus from the FY 2010 (ATP) dedicated to Bridge No. 860.1, Millstone Road over Millstone River, East Windsor Township, in the amount of \$1,053,949.00; and,

WHEREAS, the County has also been advised by the same that the balance surplus shall have allocation for use by Fiscal Year 2014; and,

WHEREAS, it is in the best interest of Mercer County to allocate use of said ATP balances; now, therefore,

CT. 1 / A T	
Clerk to the Boar	d

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nav	N.V.	Abs.	Res.	Sec
Cannon	X			,		1	Frisby	¥		<u> </u>	11000	1000	Bac
Carabelli	X				1	-	Walter	Ŷ				 	
Cimino	X		-		_	 	Koontz	₩	 			 	-
Colavita	X	<u> </u>		<u> </u>		 	,			<u> </u>	 	 	-
Comina	X	. X –	-Indic	ates V	ote	Abs	-Absent	 N.V	Not V	ofing			

X—Indicates Vote Abs.—Absent N.V.—Not Votin Res.—Resolution Moved Sec.—Resolution Seconded BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders be and are hereby authorized to allocate the remaining FY 2010 (ATP) Balance Surplus of \$1,053,949.00 from Mercer County Bridge No. 860.1, Millstone Road over Millstone River, East Windsor Township, to the following bridge in Mercer County:

• Bridge No. 214.2, Bear Tavern Road over Jacobs Creek, Hopewell Township and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.

Jules N. Worthy

Clerk to the Board

Approved as to Form and Legality

Date

March 13, 2014

AMEND RESOLUTION NO. 2013-121, ADOPTED MARCH 14, 2013, AND AUTHORIZE THE COUNTY EXECUTIVE CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1. TO LEASE AGREEMENT WITH MERCER OAKS AND MARINA CATERING, INC., TO OPERATE THE RESTAURANT AND BAR AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO INCREASE RENT FOR ADDITIONAL SPACE IN THE LOWER AIRPORT TERMINAL AND EXTEND THE PERIOD OF THE LEASE AGREEMENT FOR ONE (1) YEAR THROUGH MARCH 31, 2015. AMOUNT NOT TO EXCEED: \$48,000.00 PER YEAR/ \$4,000 PER MONTH

WHEREAS, the County of Mercer entered into a Lease Agreement with Mercer Oaks and Marina Catering, Inc., for the operation of a restaurant and bar in approximately 2,000 square feet of floor space in the Trenton-Mercer Airport's Terminal Facility, in an amount of \$42,000 per year/\$3,500 per month, for the period of April 1, 2013 to March 31, 2014, as per Resolution No. 2013-121, adopted March 14, 2013; and,

Clerk to the Board

Nay	N.V.	,									
	14.4.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nay	N.V.	Abs	Res.	Sec.
					Frisby	Y			1 33.55	, 1023	- SCL.
T	<u> </u>		1			10	<u></u>				-
1	<u> </u>			 		\$	<u> </u>				<u> </u>
1			-			-		<u> </u>	<u> </u>	<u> </u>	<u> </u>
-	X-	X—Indic	X—Indicates V	X—Indicates Vote	X—Indicates Vote Abs	X—Indicates Vote Abs.—Absent	Walter X Koontz X				

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, an Amendment (Amendment No. 1) to said Lease Agreement is now required (Amendment No. 1) with Mercer Oaks & Marina Catering, Inc., to increase the rent in the amount of \$500.00 per month, for additional use of approximately 418 square feet of space for a concession stand at the lower level of the terminal at the Trenton-Mercer Airport, and extend the period of the Lease Agreement for one (1) year through March 31, 2015, in an amount not to exceed \$48,000.00 per year/\$4,000.00 per month; now, therefore,

BE IT RESOLVED, that:

- 1. Resolution No. 2013-121, adopted March 14, 2013, be and is hereby amended (Amendment No. 1).
- 2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Lease Agreement with Mercer Oaks and Marina Catering, Inc., to increase rent for additional space in the lower Airport Terminal and extend the period of the Lease Agreement for one (1) year through March 31, 2015, in an amount not to exceed \$48,000.00 per year/\$4,000.00 per month.
- 3. The Clerk to the Board shall forward two (2) certified copies of the Resolution, along with two (2) executed copies of the Agreement, to Mr. Jim Hines, Mercer Oaks and Marina Catering, Inc., 528 Old York Road, Allentown, New Jersey 08501; and a certified copy of this Resolution, along with an executed copy of the Agreement, to the Director of the Mercer County Department of Transportation and Infrastructure, Airport Manager, and County Counsel's Office.

Seeles N. Worthy

Clerk to the Board

Approved as to Form and Legality

Enach J. Caulty

March 13, 2014

Date

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TURF EQUIPMENT AND SUPPLY COMPANY, LLC, FOR ONE (1) TORO GROUNDSMASTER CM7210 WINTER UNIT FOR THE MERCER COUNTY CORRECTION CENTER THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (IPA) CO-OPERATIVE CONTRACT PURCHASING SYSTEM, CITY OF TUCSON (CONTRACT NO. 120535). PERIOD: DECEMBER 20, 2013 THROUGH NOVEMBER 26, 2014. AMOUNT: \$31,578.31

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and,

WHEREAS, the County of Mercer joined the National IPA on October 31, 2013, National IPA Participating Agency No. NIPA20150; and,

WHEREAS, the City of Tucson awarded a contract for groundskeeping, golf, and sport field maintenance equipment to the Toro Company; and,

Clerk to the Board

					RE	COR	D OF VOTE	W-24.		<u></u> .			
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	Y	 			1443	-
Carabelli	X				1		Walter	X			 		
Cimino	X					<u> </u>	Koontz	\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ 		<u> </u>		 - -	<u> </u>
Colavita	X				<u> </u>				 		 	<u> </u>	

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County of Mercer wishes to enter into a Contract with Turf Equipment and Supply Company, LLC, 576 Rosedale Road, Suite 8, Kennett Square, Pennsylvania 19348, pursuant to the proposal submitted in the response to Mercer County's request, for the period of December 20, 2013 through November 26, 2014, in the amount of \$31,578.31; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Turf Equipment and Supply Company, LLC for one (1) Toro Groundsmaster CM7210 winter unit for the Mercer County Correction Center through the National IPA Co-operative Contract Purchasing System, City of Tucson; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to the Mercer County Correction Center and Purchasing Agent for further distribution.

Jakes N. Worthy

Clerk to the Board

Approved as to Form and Legality	Date	
County Counsel	March	13, 2014

AWARD OF NEGOTIATED CONTRACT TO EDUCATION AND HEALTH CENTERS OF AMERICA, INC., FOR A CORRECTIONAL PROGRAM FOR MERCER COUNTY INMATES. AMOUNT NOT TO EXCEED: \$1,797,644.00. PERIOD: MARCH 13, 2014 THROUGH MARCH 12, 2015, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the County of Mercer Purchasing Agent solicited proposals through a fair and open process for a Correctional Program for Mercer County inmates, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, proposals were previously rejected through Resolution No. 2011-626 because Min Sec, the sole respondent, failed to submit required documentation and proposed a public-private partnership with the County of Mercer; and no bids were received on December 13, 2011 in connection with the aforementioned service and negotiation is permitted, as per N.J.S.A. 40A:11-5(3); and,

				· · · · · · · · · · · · · · · · · · ·	RE	COR	D OF VOTE	 .					
FREEHOLDER	Ave	Nav	N.V.	Abs	Res.	Sec.	FREEHOLDER	Azza	NT	NTXT	1 47	T	
Cannon	Ý	<u> </u>		1.20	1	1	Frisby	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	Ŷ		 	 		V	Walter	X		ļ			
Cimino	Ŷ			-	- V		Koontz	X	<u> </u>	-5-	ļ	ļ	<u> </u>
Colavita	X		<u> </u>	_			AXOUNTE	X			-	 	ļ
	<i>y</i> ~		–Indic Res.––]			Abs oved	.—Absent Sec.—Resol	N.V.— ution			·		

WHEREAS, the proposal of Education and Health Centers of America, Inc., 3350 State Route 138, Building 2, Suite 222, Wall Township, New Jersey 07719, be awarded for a Correctional Program for Mercer County inmates, in an amount not to exceed \$1,797,644.00, for the period of March 13, 2014 through March 12, 2015, with two (2) one-year renewal options; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board be and are hereby authorized to execute said when presented in a form approved by County Counsel.
- 2. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to the Mercer County Correction Center and Purchasing Agent for further distribution.

Jules N. Watty

Approved as to Form and Legality	Date
County Counsel	March 13, 2014

AWARD OF BID RECEIVED DECEMBER 18, 2013 TO ACCURATE WASTE SYSTEMS, INC., FOR SLUDGE AND SEPTAGE REMOVAL AND SEWER LINE CLEANING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$201,865.00. PERIOD: FEBRUARY 28, 2014 THROUGH FEBRUARY 27, 2016 (AB2013-59)

WHEREAS, the Mercer County Purchasing Agent has advertised for sludge and septage removal and sewer line cleaning for the County of Mercer for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on December 18, 2013 in connection with the aforementioned work; and,

WHEREAS, the bid received from Accurate Waste Systems, Inc., 226 Prospect Point Road, Lake Hopatcong, New Jersey 07849, be awarded for the period of February 28, 2014 through February 27, 2016, in an amount not to exceed \$201,865.00; and,

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			C	lerk to th	e Board

			, , , , , , , , , , , , , , , , , , , ,		RE	COR	D OF VOTE		:				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	X						Frisby	X	1				
Carabelli	X				1		Walter	X					
Cimino	X		-				Koontz	X		<u> </u>			
Colavita	X						***		<u> </u>				1
-		X -	—Indic	ates V	ote	Abs	.—Absent	N.V.—	Not V	oting	l	<u></u>	I
		.]	Res.—	Resolu	tion M	loved	Sec.—Resol						

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Park Commission, General Supervisor of Buildings and Grounds, Trenton-Mercer Airport Manager, and Purchasing Agent for further distribution.

Serles N. Worthy

Clerk to the Board

Approve	d as t	o For	m and	Legal	ity		·D	ate	•				
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		AMO	UNT	, 1	TO	\mathbf{T}	O EXCEE	D:	\$16	2,000	.00		
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								*****	• • • • • • •		Clerk t	o the	Board
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					KE	COR	D OF VOTE		~~~~~				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X	<u> </u>					Frisby	X					
Carabelli	X				J		Walter	X					
Cimino	X	[Koontz	X				`·	

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

Colavita

(VENDORS WILL EXTEND TO THE COOP MEMBERS)

BOUND TREE MEDICAL LLC

5000 TUTTLE CROSSING BLVD. DUBLIN, OH 43016

CONNEY SAFETY PRODUCTS LLC

3202 LATHAM DRIVE MADISON, WI 53713

HEALTHARE EQUIPMENT AND PARTS CO. DBA MED-PART

1901 10TH AVENUE BROOKLYN, NY 11215

JML MEDICAL, INC.

 $1\,\mathrm{HAVENWOOD}$ COURT, UNIT 502 EXCEL BUSINESS PARK 5 LAKEWOOD, NJ 08701

MEDICAL EXPRESS

407 N. READ AVENUE CINNAMINSON, NJ 08077

and,

WHEREAS, the bidders hereinafter designated are awarded based upon the discounted rate for 2014 catalogs, and subsequent catalogs for 2015 and 2016; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Coner and Purchasing Agent for further distribution.

Approved as to Form and Legality	Date
County Counsel	March 13, 2014

AWARD OF BID RECEIVED JANUARY 10, 2014 TO CARR AND DUFF, INC., FOR THE INSTALLATION OF TRAFFIC SIGNAL UNDERGROUND AND ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: TWO (2) YEARS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$739,300.00 (AB2013-66)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the installation of traffic signal underground and electrically operated traffic control devices at various locations throughout Mercer County, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on January 10, 2014 in connection with the aforementioned work; and,

WHEREAS, the bid received from Carr and Duff, Inc., 2100 Byberry Road, Huntingdon Valley, PA 19006, in the total amount of \$739,300.00, for the period of two (2) years from the notice to proceed, be awarded; and,

					<u>RE</u>	COR	D OF VOTE				<u> </u>		,
FREEHOLDER	Aye	Nay	NV	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec
Cannon .	X				· _		Frisby	Y	1	-	7 110.	AGES	1300.
Carabelli	X]			_	Walter	Y	ļ	 	 	-	
Cimino	X				-		Koontz	Ŷ	<u> </u>	 -			
Colavita	X				<u> </u>			_	 .			 	<u> </u>
			—Indic Res.—]				Absent SecResol	N.V.—			<u>L</u>	<u></u>	<u> </u>

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute the said contract when presented in a form approved by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution to the Purchasing Agent for further distribution.

Jules N. Worthy

Approved as to Form and Legality	Date
Smild X / No.	March 13, 2014
County Counsel	

AWARD OF BID RECEIVED JANUARY 31, 2014 TO BUCKS COUNTY INTERNATIONAL, INC., FOR VARIOUS **EQUIPMENT** FOR THE **MERCER** COUNTY DEPARTMENT OF. TRANSPORTATION AND INFRASTRUCTURE **AND** THE **COOPERATIVE** CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT: \$236,310.00. PERIOD: MARCH 28, 2014 THROUGH MARCH 27, 2015 (CK09MERCER2013-13B)

WHEREAS, the Mercer County Purchasing Agent has advertised for various equipment for the Mercer County Department of Transportation and Infrastructure and the Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sole bid was received on January 31, 2014 in connection with the aforementioned products; and,

WHEREAS, the bid of Bucks County International Inc., 134 Old Oxford Valley Road, Langhorne, PA 19047, be awarded for the period of March 28, 2014 through March 27, 2015, in the total amount of \$236,310.00; and,

<u> </u>				, •					*****				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res	Sec.
Cannon	X						Frisby	X		 		<u> </u>	1
Carabelli	X					-	Walter	X	ļ		<u> </u>		
Cimino	X						Koontz	Ý		 			
Colavita	X												

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure and the Purchasing Agent for further distribution.

Jules N. Worthy

Approved	as to	Form	and	Legality
		•		
_				

Date

March 13, 2014

County Counsel

PARTIAL AWARD OF BID RECEIVED FEBRUARY 4, 2014 TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITIES REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 13, 2014 THROUGH MARCH 12, 2015, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. AMOUNT NOT TO EXCEED: \$812,590.00 (CK09MERCER2014-03)

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for County systems and facility repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, seven (7) separate sealed bids were received on February 4, 2014 in connection with the aforementioned services; and,

Clerk to the Board

					RE	COR	D OF VOTE						
													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X	-				1	Frisby	X	T .	 			-
Carabelli	X						Walter	 			ļ	-	-
Cimino	X				■		Koontz	-	 		1,	<u> </u>	┼
Colavita	X			—		,		-					-
•	<u> </u>			ates V	ote		.—Absent	N.V.—	Not V	oting	<u>]: ·</u>	<u> </u>	

Res.—Resolution Moved

Absent N.V.—Not Voting Sec.—Resolution Seconded WHEREAS, the bids received for County systems and facility repairs, for a period of March 13, 2014 through March 12, 2015, with an Option to Extend for two (2) years based on the index rate, in an amount not to exceed \$812,590.00, be awarded to the following vendors:

AWARDED VENDORS

MARSHALL INDUSTRIAL TECHNOLOGIES 529 S. CLINTON AVENUE TRENTON, NJ 08611

GMH ASSOCIATES OF AMERICA, INC. 5 CHELTEN WAY, BLDG. 15 TRENTON, NJ 08638

SEE ATTACHED HOURLY RATE PER TRADE AND EXCEPTIONS

and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent, General Supervisor of Buildings and Grounds, Correction Center, CFO of the Library System, Trenton-Mercer Airport Manager, County Engineer, and Executive Director of the Park Commission for further distribution.

Clerk to the Board

Lule N. W

				DID RESULTS					
		CKOTALECEN	14-03 COUNTY	FACELINES AND SYSTEMS REPAIR AWARD ONE Y	EAR WITH OFFICH TO	EXTEND TWO YEARS FOR COUNTY AND CO.			
				February 4, 20	114	The control of the control			
AWARD CONTRACT ONE YEAR WITH THE OPTION TO EXTEN	. l	1	T						
AWARD CONTRACT ONE YEAR WITH THE OPTION TO EXTEN TWO YEARS BASED ON HIE HIDEX BATE, AGENCY TO DEPERANTE HAW PROPOSAL DE HIM RIVED PICE PANTEUR 19% MARKEY EQUIPMENT RETHAL SE HASKUP, AVYARD TW CONTRACED OF 140D AT 1.3 X RAIS PREVIOURNAMICE SOND BASED BYOM THE GRAND TOTAL OF THE BID	ALS MO					DID HOT SUBMIT PROPOSAL DAGE WITH BE DOCUMENT, UKABLE TO READ PROPOSAL AMOUNT		·	
NO. OF RESPONDENTS	7				1			1	1
NAME OF BIODER									
ADDRESS		MARSHALL INDUSTRIAL TECHNOLOGIES		GMH ASSOCIATES OF AMERICA, INC.		DIA GENERAL CONSTRUCTION, INC.			
CITY, STATE, 2P		527 S. CLINTON AVENUE FRENTON, NJ 0861 (5 CHELTEN WAY, BLDG. 15		1340 CLIFTON AVENUE, PMS SUITE 218		RICASOLI & SANTIN CONTRACTING CO., INC.	
CONTACT		TIMOTHY DOMOWICE		ANTHONY GENERAL		CUFFON, NJ 07012		FOUR FERNDALE AVENUE MERCEPVILLE, NUMBER 19	
IALPHONE FAX		609 394 7153 Ext 131		607 395 475)		KRUTARIH JAGAD		ROBERT HEARN, JR.	——
SHAL	+	609 278 1707		609 394 1067	 -	975 389 903F		609 588 9539	+-
DEBARRED	 	NO NO		ENSTONEMERANCE (GNE-SINGLE-VESTOCIATES C	266	973 389 1189 Kelskomtvagestrakt constitution cons		609 568 4048	
EXTEND TO COOP MEMBERS		YES	+	NO.		No No	+	SEARCH SVITHINY/HOOGKA	
INDURANCE REQUIRED FROM AWARDED VENDOR				YES		Y5.		NO YB	
ETHATING JOHWARE		120		23					-
SID GUARANTEE	+	RS MEANS FIDERITY AND DEPOSIT COMPANY OF		RS MEANS		RS MEANS	 -	15-20	
		MARYLAND 10% HIE 20X		COMPANION PROPERTY & CASUALTY DELVEANCE COMPANY 10% ME 20X		COMPANION PROPERTY & CASUALTY TOX	 -	YES, DID NOT REFERENCE NAME	
CONSENT OF SURETY	.1	ARA LOPEZ AS WITH POA		FHUP I TOSEY AIR WITH POA				NORTHERN AMERICAN SPECIALITY INSURANCE COMPANY 1976 NIE 20K	
HEEE REFERENCES; BG TO CHECK		INCLUDED	$\overline{}$	INCLUDED INCLUDED		AO9 HIW NA YEROT 2 YUM9		WILLIAM L. BUSHION AIF WITH POA	1
FW CONTRACTOR REGISTRATION] _	404494 EXPERS 4/25/14		497948 EXPRES 10/24/14 AND 615080 EXPR	es .	NCTNDED		NCUIDED	+
NEW JERSEY BUSINESS REGISTRATION	1	OK OK	·	7/8/2014		607577 DOP(RE) 3/30/14	1	603759 EOPRES 2/24/14	1
	1		1	OK OK		REGULARED IF AWARDED	† 	OR OR	
PLUMBING CONTRACTOR PW AND BRC		398031090300 SXLREZ V130/16/ REGIREZ BEG 953931 GXLBEZ 3\15\14/ RCRAZ BE 19TO LITINIBAG V HEVIBAG CALIBEAGON M	2	94HOUSE LICENSE # 348IO1233900 EXPIRE 4/30/15	5	A & M PLUMENG & HEATING; NOT RECHTSHED AS A PW CONTRACTION MENT A DICTASED PLUMEN		OX PAM MECHANICAL CONTRACTORS, INC. 604446 EXPIRES 5/2/14 (LICENCE & 3840044/400 EXPIRES 4/30/14; BRC OX AND PRE CRAFT 409932 EMPRES 4/4/20/14, BRC REQUIRED	
LECTRICAL CONTRACTOR PHY AND BRO		N-HOUSELICEI-SE # 2-HBD1041400 EXPRES 3/31/15		GLENNA, DOSRON BECTRICAL CONTRACTOR 624895 EXPIRES 7/1/14; LICENSE # 24/800/64700 EXPIRES 1/21/14; BRC OK		TURNPEE ELECTRIC, INC. 457732 EXPIRES 6/21/16; I/CE-55 # 3.45907 15900 EXPIRES 3/31/15; ERC REQUIRED P AWARDED		JOSEPH GNANDTS ADVANCE ELECTRIC CO., INC., 43619 SPJRES S/S/14; ELCOME 6 346501 (24200 SPJRES S/SI/SE ERC OK	
TRUCTURAL STEEL PW AND BRG		INHOUSE	}	SHOUSE			 -		
OCIOIOLDER DISCLOSURE	-	OK OK	<u> </u>			STRONG		CAPITOL STEEL PRODUCTS, INC. 609424 DIPRES 9/22/15: BRC OK	
KUPMENT CERT		oĸ		OK OK		OK OK		OK OK	
2 MOLL 8		REQUIRED IF AWARDED		incluped	-	oĸ		OK OK	 -
		REQUIRED IF AWARDED		REQUIRED IF AWARDED		RICLUDED REQUEED IF AWARDED		INCLUDIO	
	├──~	17283 EXPIRES 6/15/16				NEWGROOT IF AWARDED	 	REQUIRED IF AWARDED	
TEND REYOND AS DAYS		YEL BUT WHIR EXCEPTIONS, WELL INCREASE LABOR RATEL BY SCOPINGES CHANGEL BASED ON WHEN CONTRACT IS AWARDED		YES		YES		YES	"1
EVAILING WAGE CERT		OK OK		OK OK	— —	ok -			
ONTE-UITY OF SERVICE		YES, REFER TO PAGE 20		08.		REGURED & AWARDED	 	OK .	
PETY CERT		OK OK	 	YES, REFER TO PAGE 70 OK		YES		OK YES	
URLY RATES 5:00 AM TEROUGH 5:00 PM	HOURE			 	 	OK		OK OK	
PH WORKER	75	27,00	7,425,00						
UPMENT OPERATOR	- 100			104.0		F,00			
KING		71.00	7,100.00	101.00	10,100,00	G.uo		114.50	B,58
Arms	300	50.00	24,000.00	104.00	31,200,00	200		11600	11,60
	50	B6.00	4,300,00	28.00	4,900.00		<u> </u>	110.00	33,00
IDER .	50	78.00	4,900,00	151.00		ano		112.50	5,67
CTRICIAN	400	715.00			5,550,00	000	-	114.50	5,72
H VOLTAGE BECTRICIAN	200		44,000.00	115.00	46,000,00	ಯಿಂ			
RPHIER		105.00	21,000.00	113,00	22,600,00	0.00		128,00	51,20
	800	99,00	29,200.00	97.DQ	77,400.00			130.50	26,10
10N	400	85,00	34,009.00	97,00		506	·	193.50	82,40
OPER CLASS A	200	92.00	18,400.00	·	38,800.00	0.00		\$12.00	44,80
EDIATION LABORER, DOES NOT INCLUDE PS	500	9400		76.00	15,000.00	9,00	-	10.00	
MBER/PIPERITER	300		48,000,00	96.00	48,000,00	3.00			15,000
VEB		109,00	32,700,00	115,00	34,500.00	0,00		101.00	83,000
	150	74,00	11,100.00	60,00	13,200.00		<u>-</u>	129.00	38,700
ERIAL ALLOWANCE	T		250,000.00		250,000,00	0.00		115.00	17,250
NO TOTAL			£10,125.00			<u> </u>	250,000,00		250,000
			P10,124-00		605,250.00	<u> </u>	250,000.00		
THORE		YES PERMIS AND BONDS CHARGED SENAMELY IF RECURSOS, ANY OFFICIAL SENAMELY RECURSOR OF THE SENAMED SENAMELY OF COMMING SENAMED SENAMELY OF COMMING SENAMELY DAY H-S. WORK IH OME DAY H-S.		not referenced; maihematical error ri Grand total		MOT RESENCED		YES, OVERNAL AND EARNEATS WILL BE CHARGED AT LIST DWS RIGS. FAME BUYONTS AND BOUDDAYS WILL BE CHARGED AS WILL BE CHARGED AS WILL BE ANY ROUGH HAVE AND ANY ROUGH HAVE ANY R	646,027
RAW		Ю		No		YEE BUS HOT REGISTED AS A MY CONTRACTOR FRANKS TO RELEA MITT- SECT FUNKING SURCOMERCED ROY UCTHED PURSUANT TO BLEAK AS HOT MI FOR SELL AND SECTION OF A SELL AND SELL			

AD REFUIS

CHOMMINICAZION 4-BD COUNTY FACQUERS AND SYSTEMS SEAR AWARD ONE TEAL WITH OPTION TO EXTEND TWO YEARS FOR COUNTY AND CO-OF

FRANCOY 4, 2014

GENERAL SINC. SEM CONSTRUCTION GROUP, INC. TRAMAS DESIGNING.

		CROWNECEZO	14-03 COUNTY FA	CHIRES AND SYSTEMS BEPAIR AWARD OKEYEA	K WITH OPTION 10 EX	TEND TWO YEARS FOIL COUNTY AND CO-OF	
		· · · · · · · · · · · · · · · · · · ·	-,	- February 4, 2014			
NAME OF MODER		WATERS & JUGIEE, INC.		154 CONSTRUCTION GROUP, INC.]	TRAMAR DESIGN INC.	T
ADORES		75 SOUTH GOLD DRIVE		75 SCIRPTORS WAY		1708 S. 25TH STREET	
CITY, STATE 21	<u> </u>	HAMILTON, NI QEAY)		TRENTON, NU DOG 19	. T	PHILADELPHIA, PA 19145	
CONTACT		CHARLES P. WATERS		DARREL D. HARMS	1		
TELEPHONE		609 584 11mi		409 586 5005	1	215 339 6453	
FAX		609 584 2200		609 SB6 G354		215 237 5330	
6MAIL		ADDAMNITE SAN AUTOCOM		DAMANGA CONTRACTOR CON		TEMARIMACIL. FOR	
DELARRED				- 860	1	NO	
EXTEND TO COOP MEMBERS	<u> </u>	Yts		YES	T	TES	1
INSURANCE REQUIRED FROM AWARDED VENDOR	_				1		
EMPLOYEES		43		133	1	10	
ESTEMATING SOFTWARE		REFERENCED NIJA		HEAVY NO ,	1	DID NOT REFERENCE	
IIO GUARANTE		FIDELITY AND DEPOSIT COMPANY OF MAPE AND LOW HIE 20%		LIBERTY MUTUAL INSURANCE COMPANY 109	1	WEST CHESTER FIRE INSURANCE COMPANY	
CONSENT OF SURETY		ANNOMARIE KEANG AIF WITH FOA		ALANIR, HEIN AUF WITH POA		BLEN AL NEYLAN AF WITH POA	
THREE REFERENCES; BG TO CHECK		RNC24UDED		NCLUDED		INCLUDED	
PW CONTRACTOR REGISTRATION		60176 EXPIRES 4/14/14		605840 BO'IRES 5/6/14	† — — —	278429 EXPIRES 8/23/15	
NEW JORSEY BUSINESS REGISTRATION		DK		OK		OK	
PLUMING CONTRACTOR PW AND BRC	<u> </u>	COOPER PLUMEING AND MECHANICAL LLC 62844 SEPRES 1/27/14; LICONE # 348401079000 SEPRES 6/30/15; ERC OX		PUM MECHANICAL CONTRACTORS, INC. 404446 DORRES 5/2/14; LICONSE 8 368/0049/400 DOFIRES 6/30/15; ERC QX	· · · · · ·	DONALD C, RODNER, INC 404446 EXPIRES 6/12/16; LICENSE # 34800343200 EXPIRES 6/30/16; IRC OX	
ELECTRICAL CONTRACTOR PW AND BRO		T.P. BRYAN ELECTRIC COMPANY INC. 69900 EXPIRES 4/30/14; LICENSE # 34E80422200 EXPIRES 3/31/15; INC. OX		NEAD ELECTRIC OF NJ, BNC, 415400 EXPRES 5/24/15; LICENSE # 34/E00419200 EXPRES 0/31/16: BRC OX		MUF BLECTRICAL COMEACTING, INC. 619432 EXPRES 16/10/15; LICENSE # 34/801289200	
STRUCTURAL STEEL PW AND BRC		CAPITOL STEEL PRODUCTS, INC. 408424 EXPRES 8/22/15; ERC OX		RHHOUSE	 	BORRELLISTES FABRICATORS, LLC 638514	<u> </u>
STOCKHOLDER DISCLOSURE		OK OK	 	DK		EXPERS 7/11/15; BRC OIL	
EQUIPMENT CERT		OK		DK		OX.	
SU-SETT A	—	INCLIDED	├──	MCLUDED	 	ox .	
AA201		REGUMED IF AWARDED	├	REQUIRED IF AWARDED		NCLUBED	
BC .	$\overline{}$			KERGIKED IF ANARDED	ļ	REQUIRED IF AWARDED	
EXIBNO SEYOND 60 QAYS		163	 	YES	<u> </u>	····	
RAN CERT	1	OK .		OX		YES	
PREVAILING WAGE CERT	†	OK .		OK OK		OK	
SONTHUM OF SERVICE		YES			<u></u>	ot	
AFEY CERT		OK OK	 	YES	<u> </u>	Yrits	
MY DOLD HOUGHT MA DOLD STORM YARDON	HOURS			ok ok		ox	
HONWORKER	75	120,25	1,018.75				
QUPMENT OPERATOR	100	#5.00	9,500,00	125,00	9,375.00	128.00	7,600.00
B4CING	300	90.00		124.00	12,400.09	137.00	13,700.60
SLAJER	50	129,00	24,000,00 4,450.00	124.00	37,200.00	128.00	38,400,00
YEDER	1 30	74.50		100.00	5,000.00	137,00	4,850.00
LECTRICIAN	400	191.50	4,725.00	125,00	4,250,00	137.00	6,850,00
IIGH VOLTAGE ELECTRICIAN	200	13130	52,400,00 28,750,00	140.00	58,600,00	167.00	66,800.00
ARPENIS	800	127.00		140.00	28,000.00	177,00	35,400.00
AASON	400	129.00	103,200,00	123.00	98,400,00	158.00	126,400.00
ABORER CLASS A	300		82,200,00	123.00	49,200.00	187.00	\$4,800,00
EMEDIATION LAFORER, DOES NOT INCLUDE PS	500	80.00 115.75	16,000.00	100.00	20,000,00	106.00	21,600,00
LUMBER/PRENTER	300	185,80	57,875.00	103.00	61,500.00	120.00	64,000.03
AINTER	140	·	40,500.00	140.00	42,000.00	1 <i>0</i> 7,00	50,100,00
ATERIAL ALLOWANCE		80.00	12,000.00	132.00	19,800.00	128.00	19,200.00
OND			250,000,00		250,000.00		250,000,00
RAND TOTAL	 						
(CEPTIONS	├		446,81E,76		685,125.00		743,700.00
VALEAW		NOVE REFERENCED	-	NOT REFERENCED.		NONE REFERENCED	***
ION DATE		NO		ND		NO h	

Approved as to Form and Legality	Date
Such A. Crister	March 13, 2014
County Counsel	***************************************

AWARD OF BID RECEIVED FEBRUARY 21, 2014 TO AQUARIUS SUPPLY, INC., FOR FURNISHING AND DELIVERY OF GEOTEXTILE TURF REINFORCEMENT MATTING FOR VEHICLE PARKING FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTION, TOTAL AMOUNT: \$261,800.00, AT A RATE OF \$1.19 PER SQUARE FOOT (WITH THE OPTION TO PURCHASE UP TO AN ADDITIONAL 100,000 SQUARE FEET AT THE UNIT COST OF \$1.19 PER SOUARE FOOT). DELIVERY FOR MATERIALS: SIXTY (60) DAYS FROM RECEIPT OF PURCHASE ORDER. DELIVERY FOR OPTIONAL 100,000 SQUARE FEET OF MATERIALS: ONE (1) YEAR. (AB2014-05)

WHEREAS, the Mercer County Purchasing Agent has advertised for the furnishing and delivery of geotextile turf reinforcement matting for vehicle parking for the Mercer County Department of Transportation and Infrastructure, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on February 21, 2014 in connection with the aforementioned services; and,

•••••••	
	Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Ave	Nav	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nav	N.V.	Abs.	Res.	Sec.
Cannon	X	2 12.13		7,22,3		1	Frisby	X	Tray	73.4.	AUS	IV.S.	Sec.
Carabelli	X						Walter	X					
Cimino	X						Koontz	X			1 .		
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, U.S. Fabrics, Inc., product does not meet specification and will not provide the required warranty, and therefore, is deemed non-responsive; and,

WHEREAS, the bid of Aquarius Supply, Inc., 1120 Goffle Road, Hawthorne, New Jersey 07506, in the total amount of \$261,800.00, at a rate of \$1.19 per square foot (with the option to purchase up to an additional 100,000 square feet of materials for one (1) year), with a delivery period for base materials of sixty (60) days from receipt of purchase order, be awarded; and,

WHEREAS, the County has accepted the request to change date of delivery; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure and Purchasing Agent for further distribution.

Lules N. WorthyClerk to the Board

Clerk to the Board

Approved as to Form and Legality	Date
Sarah H. Crowly County Counsel	March 13, 2014
County Counsel	
COUNTY EXECUTIVE AND CLER	CK TO THE BOARD
	A COMPETITIVE
CONTRACT WITH CORNER HOUS	
ADOLESCENT OUTPATIENT TREA	
PERIOD: JANUARY 1, 2014 THROU	
2014, WITH AN OPTION TO EXTEN	OFOR ONE (1) YEAR.
AMOUNT: \$38,497.00 (COUNTY FU	NDS)
	•
WHEREAS, P.L. 1999, C.440 of the Laws of to of competitive contracting for specialized goods and statements.	he State of New Jersey permit the use services defined in the Act; and,
WHEREAS, Mercer County alcohol and drug eligible for competitive contracting, as per N.J.S.A. 4	prevention and referral services are 0A:11-1, b(2); and,
WHEREAS, the Mercer County Board of competitive contracting for alcohol and drug prever Resolution No. 2013-440, adopted September 12, 201	ention and referral services, as per
WHEREAS, funds for this purpose are continge of the 2014 and 2015 Mercer County Budgets; and,	ent upon the inclusion in and adoption
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	· · · · · · · · · · · · · · · · · · ·	· · ·		RE	COR	D OF VOTE						
Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nav	N.V.	Ahs	Rec	Sec.
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X				· .					_ ^		<u> </u>	
					Aye Nay N.V. Abs Res	Aye Nay N.V. Abs. Res. Sec.	Aye Nay N.V. Ahs Res Sec. FREEHOLDER	X Frisby X Walter X	Aye Nay N.V. Abs Res Sec FREEHOLDER Aye Nay X Frisby X Walter	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. X	Aye Nay N.V. Abs Res Sec FREEHOLDER Aye Nay N.V. Abs Res X

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Corner House/Princeton for the provision of adolescent outpatient treatment services, for the period of January 1, 2014 through December 31, 2014, with an Option to Extend for one (1) year, in the amount of \$38,497.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Gary J. DeBlasio, Executive Director, Corner House/ Princeton, 1 Monument Drive, Princeton, New Jersey 08540, the Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.

Julie N. Worthy

Approved as to Form and Legality	Date
Sarah S. Crewy County Counsel	March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO **EXECUTE** COMPETITIVE CONTRACT WITH THE CORNER HOUSE/ PRINCETON FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND ONE (1) YEAR. AMOUNT: \$42,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County adult outpatient services are eligible for competitive contracting, as per N.J.S.A. 40A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for adult outpatient services, as per Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; and,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Axio	Nov	NTX7	1 4 2 -	1.00	~
Cannon	X			1234	1	500	Frisby	Aye	Nay	N.V.	Abs.	Res.	Sec
Carabelli	X					 	Walter	\Q		-	 - -	<u> </u>	V
Cimino	X			-			Koontz	1	 	Y	 		
Colavita	X								 		<u> </u>		_
Colavita	X	X-	-Indic	ates V	ote	Ahs		N V	-Not V	oting			

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Corner House/ Princeton for the provision of adult outpatient services, for the period of January 1, 2014 through December 31, 2014, with an Option to Extend for one (1) year, in the amount of \$42,000.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Gary DeBlasio, Executive Director, Corner House/ Princeton, 1 Monument Drive, Princeton, New Jersey 08540, the Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.

Serles N. Worthy

Clerk to the Board

Approved as to Form and Legality

Date

March 13, 2014

County Counsel

AMEND RESOLUTION NO. 2013-209, ADOPTED APRIL 11, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE **BOARD** TO **EXECUTE** AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH PRINCETON FOR THE PRINCETON MUNICIPAL ALLIANCE PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH JUNE 30, 2014. AMEND RESOLUTION **INCREASE** AMOUNT BY\$14.010.00 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS [STATE]), RESULTING IN A REVISED TOTAL AMOUNT OF \$42,030.00

WHEREAS, the County of Mercer entered into a Shared Service Agreement with Princeton, as per N.J.S.A. 40A:65-1, the Uniform Shared Service and Consolidation Act, for the provision of a Princeton Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of Princeton, in the amount of \$28,020.00 (Drug Enforcement Demand Reduction Funds), for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-209, adopted April 11, 2013; and,

WHEREAS, an Amendment extending the time period for additional six (6) months and providing additional state funding was approved, as per Resolution No. 2013-584, adopted November 26, 2013; and,

Clerk to the Board

	-			RE	COR	D OF VOTE						
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Aye	Nay	IV.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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X						Walter	Ŷ			 		<u> </u>
X					<u> </u>	<u> </u>	 ^ 		V	 	 	
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	Aye X X X				Aye Nay N.V. Abs. Res.	Aye Nay N.V. Abs. Res. Sec.	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER	X Frisby X Walter X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. X

K—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, an Amendment (Amendment No. 1) to said Shared Service Agreement is now required to increase funds in the amount of \$14,010.00, resulting in a new total amount of \$42,030.00, for an increase in services by the Governor's Council on Alcoholism and Drug Addiction, as well as a required 6-month extension to the original agreement to be extended to June 30, 2014; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

- 1. Resolution No. 2013-209, adopted April 11, 2013, be and is hereby amended to increase funds by \$14,010.00 (Drug Enforcement Demand Reduction Funds [State]), resulting in a new total amount of \$42,030.00, and for an increase in the expected number of clients to be served, as well as a required 6-month extension to the original Agreement to be extended through June 30, 2014.
- 2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to said Agreement.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Amendment, to: Gary DeBlasio, Alliance Coordinator, Princeton, 1 Monument Drive, Princeton, New Jersey 08540, the Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845, Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.

Jules N. Worthy

Clerk to the Board